Finance Committee Draft Agenda—6/2/2020, 7pm, Virtual

NOTE: In accordance with provisions enacted under the current State of Emergency, this meeting will be held virtually using remote participation. Town Hall is closed to the Public. You can participate by connecting to Zoom at https://zoom.us/j/232740250. When prompted enter 13579 for password. You can also join by Phone only by calling 1-646-558-8656 then enter Meeting ID: 232 740 250 and when prompted for password enter: 13579

- 1. Approval of minutes; any other administrative or routine financial business, including but not limited to line item transfers or reserve fund transfers received prior to this meeting.
- 2. Further discussion of Facility Manager's request for line item transfer for software purchase.
- 3. Discussion with representatives from the School Committee concerning urgent capital needs.
- Discussion concerning the town's planned June 5 submission to the Department of Administration and Finance concerning federal reimbursements for pandemic-related expenses.
- 5. Discussion of any financial matters related to the current COVID-19 pandemic.
- 6. Discussion of any matters relevant to FY21 budgeting, possibly including model updates based on information received since last meeting, updates on the state budget, updated economic forecasts, updated information from the Select Board, etc.
- 7. Discussion of warrant articles for Annual Town Meeting, if a new draft is received from the Town Administrator prior to the meeting.
- 8. Discussion of a possible Finance Committee response to the actions of the Select Board at their Thursday, May 28 meeting, if necessary.

Public comment is at the discretion of the Chair and will be permitted (within reason) at the start of the meeting. The above represents the best information available at the time of posting and may be revised prior to the meeting. All times given are approximate; items are conducted consecutively in the order listed and may start slightly earlier or later than listed.